

## CALGARY SKI CLUB

### Minutes of a Ski Club Council Meeting Held on Wednesday February 10<sup>th</sup> 2010

Present:      Alasdair Fergusson                      Deb Mandziuk-Burns  
                      Brian Danco    Lynn Bowers (time keeper)  
                      Diane Duckett     Glenna Paton (facilitator)  
                      Mark Kudryk    Janine McInnis

Apologies:      Gillian Savage-Knight, Cindy Tester, Flora Giesbrecht

Call to Order at 7:05pm	Lynn Bowers
<p><b><u>Approval of Minutes from Previous Meetings</u></b>          January 13 2010 – no changes</p> <p>Moved by Brian, seconded by Glenna          Motion carried unanimously</p>	
<p><b><u>Nordic Report</u></b></p> <p>a) Cindy and Flora were absent. Mark presented brief report.          b) Brian asked Glenna if there were events planned of which Council did not have common knowledge (example, Cookie Race, 27 Feb). Glenna responded that this was not the case. Mark said that this was a last minute event that clashed with Learn to Loppet. No volunteers were therefore available. Brian expressed disappointment that we had not reached out for volunteers, although he understood that the Nordic coaches were not available.          c) Alasdair said he wished to make a short presentation on the Loppet at the end of the meeting.</p>	<p>Mark Kudryk</p> <p>Brian Danco</p> <p>Alasdair Fergusson</p>
<p><b><u>Downhill Report</u></b></p> <p>a) Sun Peaks (Jan 19-24)          - Deb reported that the trip was close to break even, that we may have lost about \$200 overall. The trip was a great success and we would consider repeating it.</p> <p>b) Whitefish (Feb 19-21)          - Deb said that we may make a little on this trip, due to the exchange rate and other factors. Lynda and Gillian were arranging the</p>	<p>Deb Manziuk-Burns</p>

<p>passenger manifest and other border requirements. They would be compensated with CSC Dollars. Steve Holmes was arranging out of country insurance.</p> <p>c) Jasper (Mar 12-14)</p> <ul style="list-style-type: none"> <li>- The trip was ¾ full and being led by Deb and Glenna.</li> <li>- Deb was attempting to book a few extra rooms, as long as they could be cancelled at relatively short notice with no penalty.</li> </ul> <p>d) Kicking Horse Day trip (31 Jan)</p> <ul style="list-style-type: none"> <li>- This had been a well attended and successful trip.</li> </ul> <p>d) Lake Louise Day trip (6 Feb)</p> <ul style="list-style-type: none"> <li>- Steve Holmes led this trip. He did not pay for the bus and has a Lake Louise Season’s Pass, so Deb proposed awarding \$50 CSC to him for organizing the trip.</li> <li>- The trip had 20 participants and the Club lost about \$350. National Parks passes had to be purchased for everyone on the bus (unless they had their own pass with them). Sahalla Coach Lines proved very good and would be prepared to waive their “no alcohol” rule for the Ski Club in the future.</li> </ul> <p>e) Castle Mountain (27 Feb)</p> <ul style="list-style-type: none"> <li>- Two trips planned, 27 February and 21 March. Two pick up locations – Market Mall and Chinook.</li> <li>- Trips would be organized by Craig Tillison and Brian Edgar who would each get a free trip and \$50 CSC Dollars. The cost of the trip would be \$40 pp or \$100 to include a lift ticket.</li> </ul>	
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<p><b><u>Hiking/Snowshoeing Report</u></b></p> <ul style="list-style-type: none"> <li>- Lynn reported a good interest in snowshoeing.</li> <li>- Dining events draw variable numbers (3 – 17 participants per event). Murchi’s is next on the schedule.</li> </ul>	<p>Lynn Bowers</p>
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<ul style="list-style-type: none"> <li>- Brian Suggested that Lynn put photos on Facebook.</li> <li>- Lynn asked what we were doing with trip data collected. Brian suggested that it should be sent to the office for future analysis.</li> </ul>	
<p><b><u>P.R. Report</u></b></p> <ul style="list-style-type: none"> <li>- a) Glenna had put our logo on Subaru’s website (no charge) and we stood a chance of winning \$5000 as we are registered as a Club.</li> <li>- b) The mid February newsletter would be sent out this week. An email regarding the Lake Louise Loppet has been sent out.</li> <li>- c) The Olympic Social planned for 28 February at Jameson’s Pub would be publicized shortly.</li> <li>- d) 75th Anniversary Gala, 8 May 2010. Glenna has recruited some volunteers. The venue could possibly be a Golf and Country Club such as Shawnee or Springbank. We should have a venue booked by the end of March. Glenna would spearhead invitations, decorations, media and invite registrations for the Gala once the Loppet was finished.</li> <li>- d) Brian reported that we now had 101 facebook group members and had about 13 million impressions by people aged 18+ in Alberta. Ads linked to our website and over 3000 people had clicked into the site. The Club has spent about \$2100 on Facebook advertising since October.</li> <li>- e) Glenna asked for Council’s approval to conduct survey via Constant Contact. A motion was made by Brian and seconded by Lynn, carried unanimously, that Glenna could proceed with this on a free trial basis.</li> </ul>	Glenna Paton
<p><b><u>Membership Report</u></b></p> <ul style="list-style-type: none"> <li>- a) Brian handed out graphs showing the increase in membership. Last year the Club had 196 members, this year, as at January 31st, there were already 252 members, a 35% increase over last year.</li> <li>- c) Last year there were only 91 returning members.</li> <li>- d) Last year there were only 20 people under the “family membership” category. This year there are 80 (as at January 31<sup>st</sup>)</li> </ul>	Brian Danco
<p><b><u>IT Director</u></b></p> <ul style="list-style-type: none"> <li>a) Mark has received Phase 2 of the website and will be reviewing it. This Phase will enable online payment/registration for trips etc.</li> <li>b) Photo uploading is now substantially quicker.</li> <li>c) Glenna remarked that only CSC Updates to November 2009 are uploaded to the website.</li> </ul>	Mark Kudryk
<p><b><u>Treasurer’s Report</u></b></p> <ul style="list-style-type: none"> <li>a) Janine presented the Balance Sheet and Income Statement as at January 31st.</li> <li>b) Janine had noticed that we had no assets that had been</li> </ul>	Janine McInnis

<p>depreciated and Alasdair confirmed that snowmobiles etc. had been expensed in the year of purchase and that the auditors had been aware of this.</p> <ul style="list-style-type: none"> <li>c) We had sent our payment for membership of the Federation of Calgary Communities and were hoping that they would be able to perform an audit for the 2008/2009 financial year.</li> <li>d) Alasdair said that we would shortly receive about \$25,000 in proceeds from the Ski Sale last October. However, we needed to invest some of that in a new Ski Sale website and database.</li> <li>e) Glenna asked if we could get some sponsorship for our 75th Anniversary gala.</li> <li>f) Alasdair asked about CSC Dollars and when they would be recorded in the financials as a liability. Diane was working to updating this information.</li> <li>g) Brian asked Janine to research a method by which we could accept credit cards over the phone, in the office, or off site (eg at events). Diane suggested asking Paypal, as we used them already for the website/online payments.</li> </ul>	
<p><b><u>Social Report</u></b></p> <ul style="list-style-type: none"> <li>a) Next social : Sunday February 28th at Jameson’s Pub, Brentwood Mall, N.W. from noon.</li> <li>b) Jameson’s would provide a food and drink special\</li> <li>c) Glenna would provide a Wii.</li> <li>d) Olympic colours to be worn. Prizes to be given out.</li> <li>e) Volunteers were needed to organize the March/April socials. Deb suggested curling, Diane suggested Aussie Rules. Glenna will advise dates.</li> </ul>	Glenna Paton
<p><b><u>Office Admin</u></b></p> <ul style="list-style-type: none"> <li>a) Diane asked Alasdair if final accounting (invoices/receipts) had been prepared for Winterstart in December 2009. Alasdair said these tasks were on his “to do list”.</li> <li>b) Diane would submit the GST return.</li> <li>c) Regarding non members winning pries, council voted to offer that person an alternative prize (eg another bus trip) if they could not use the original prize. Diane would contact Iona.</li> <li>d) Diane was inputting volunteer dollars to spreadsheet and Simply but this was complicated and taking longer than desired.</li> </ul>	Diane Duckett
<p><b><u>Other Business</u></b></p> <ul style="list-style-type: none"> <li>a) Brian said that 8 of the 11 Council members had expressed opinions on changes and modification to Council and benefits.</li> <li>b) Any Council decision would be taken to the AGM for approval and would apply to the current and future CSC Councils.</li> <li>c) Alasdair suggested establishing a “common currency”, an amount for directors and an amount for coordinators.</li> <li>d) Brian proposed some rules for any benefits, for example they</li> </ul>	Brian Danco / Alasdair Fergusson

<p>would only be allocated at the end of a Council member's term. The wording of any rewards program would be critically important.</p> <ul style="list-style-type: none"> <li>e) It was agreed that an amount of \$250 CSC Dollars would be an appropriate amount. Proposed by Glenna, Seconded by Lynn. Carried unanimously.</li> <li>f) Diane read a message from Craig Danco on his views on proposed changes to Council positions.</li> <li>g) Brian noted that in accordance with our bylaws, by a 2/3 majority vote we could change directorships.</li> <li>h) Biggest workload currently falls on Downhill and Nordic Directors.</li> <li>i) There was general discussion about the re-structuring of Council. Mark believed that directors needed to have their primary focus on a single aspect of the club (while still working with other directors), in order to a) develop expertise in that aspect; and b) not over burden themselves by carrying multiple duties. .</li> <li>j) Glenna suggested preparing portfolio binders for each director to aid in their transition to the next incumbent.</li> <li>k) There was talk of combining the Secretary/Treasurer role.</li> <li>l) New Council positions to be: <b>Past President, President, Vice-President, Cross-Country, Downhill, Hiking/Snowshoeing, Day Trips, Extended Trips, External Liaison, Treasurer/Secretary, Membership, Communications</b></li> <li>m) Brian reviewed the role of the Advisory Council as stated in the Bylaws (N.B. this had been clearly identified as a specific topic at the start of the Council meeting as the Agenda was being finalized). Specifically, each of the existing Bylaws regarding the Advisory Council - main points and sub-points were individually discussed and commented on. Immediately following this, a motion to dissolve the Advisory Council and remove the Advisory Council from the Bylaws was made by Brian, the motion was seconded by Deb. The motion was carried with 6 Council members in favour, 1 Council member was opposed.</li> <li>n) The necessary Bylaw changes to eliminate the Advisory Council will be included as part of the overall Bylaw changes to be voted upon at the AGM by the members</li> </ul>	
<p>Next meeting: March 9<sup>th</sup>, 2010</p>	
<p>Council adjourned at 10.00 pm</p>	

*Minutes prepared by Diane Duckett*